

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19743

FILED
Apr 23, 2009
Secretary of State

Entity Name: CHARLOTTE HARBOR ENVIRONMENTAL CENTER, INC.

Current Principal Place of Business:

10941 BURNT STORE ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

10941 BURNT STORE ROAD
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 59-2853001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

W. KEVIN RUSSELL, ESQUIRE
14295 S TAMIAMI TRAIL
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: COTE, WILLIAM P
Address: 522 ELEUTHERA DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: C () Delete
Name: FRAZEE, GLENN
Address: 3600 DARIN DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: VC () Delete
Name: MANSFIELD, RULON A
Address: 517 BELVEDERE CRT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: LOFTUS, RICHARD
Address: 18500 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S () Delete
Name: OLSON, CATHY
Address: 1522 DEWITT ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: CALVINO, STACY
Address: 25096 MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: FRAZEE, GLENN
Address: 3600 DARIN DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: HUGHES, MARY ANN
Address: 3380 TRIPOLI BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: CALVINO, STACY
Address: 25096 MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STACY CALVINO

C

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date